

P03000126498

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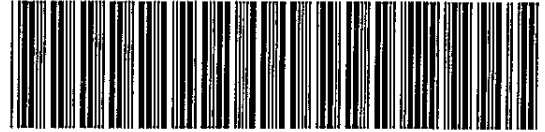
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



**ROBERT WATSON
DRYWALL SERVICE, INC.**

**Mailing address:
118 S. Martin Road
Lake Wales, FL 33853
(863) 537-9465**

December 2, 2003

**Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

Attention of Amendment Section

**Re: Articles of Amendment
To Articles of Incorporation**

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DEPT. OF STATE
TALLAHASSEE, FLORIDA**

To Whom It May Concern:

Enclosed is one page to amend Articles of Incorporation of Robert Watson Drywall Service, Inc. Document #P03000126498 filed on Oct. 30th, 2003.

Enclosed is a money order made payable to the Dept. of State in the amount of \$43.75 for the amendment filing and a Certified copy of the amendment.

If you have any questions regarding these amendments, please call the office of administration at (863) 967-7142 between the hours of 8 am and 4 pm.

Very truly yours,

Lillie Fanjoy
Office Administrator

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Robert Watson Drywall Service, Inc.

P03000126498

Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of amendment to its Articles of Incorporation:

ARTICLE #5 OFFICERS

Amendment adopted to remove Jimmy Watson from the office of Vice President, his Physical address still at 118 S. Martin Road, Lake Wales, FL 33853

The date of this amendment's adoption: 11/20/03.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21st day of November, 2003.

Signature: Robert W. Watson
Robert W. Watson, Incorporator